F04000002493

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 5, 2004

PATRICIA L. MORRISON PIPER RUDNICK LLP 6225 SMITH AVENUE BALTIMORE, MD 21209-3600

SUBJECT: NORTH AMERICAN PEACE ALLIANCE, INC.

Ref. Number: F04000002493

We have received your document for NORTH AMERICAN PEACE ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the document in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 704A00057635

AND SEE TONK

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: North American Peace Alliance, Inc. (Name of corporation)		
DOCUMENT NUMBER: F04000002493		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Patricia L. Morrison		
(Name of person)		
Piper Rudnick LLP		
(Name of firm/company)		
6225 Smith Avenue		
(Address)		
Baltimore, Maryland 21209-3600		
(City/state and zip code)		
For further information concerning this matter, please call:		
Patricia L. Morrison at (410) 580-4413 (Name of person) (Area code & daytime telephone number)		
(Name of person) (Area code & daytime telephone number)		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed)		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(1-	5 MOST BE COME LETED)	. 0
F04000002493		O4 OCT 18
(Docume)	nt Number of Corporation (If known)	FE B
1 27 2		型二.
1 North American Peace Alliance, Inc.	t appears on the records of the Department of State)	- 77 - 60 '
(Name or corporation as i	t appears on the records of the Department of State)	SE 70
2 Delaware	3 April 30, 2004	10 31 3
(Incorporated under laws of)	(Date authorized to conduct affairs	in Florida).
•	`	SE 58
	SECTION II	Dr.
(4-8 COMPLET	E ONLY THE APPLICABLE CHANGES)	<i>Y</i>
d TC+lan amount who would the manner of the same	and the section when the shapes officered under	the love
4. If the amendment changes the name of the corp	•	uic iaws
of its jurisdiction of incorporation? Septe	mber 21, 2004	
5. The Peace Alliance, Inc.		
(Name of corporation after the amendment, adding suff if not contained in new name of the corporation. "Com	ix "corporation," or "incorporated," or appropriate abl	reviation,
ii not contained in new name of the corporation. "Come corporation)	pany, or 'Co.,' may not be used as a corporate sums.	ру а попртопи
6. If the amendment changes the period of durati	on, indicate new period of duration and the da	te the change wa
effected.		
(New duration)	(Date)	
(New duration)	(Date)	
7. If the amendment changes the jurisdiction of i	ncorporation, indicate new jurisdiction and the	date the change
was effected.	-	
(New jurisdiction)	(Date)	
(11011 Journal of 11)	(2,000)	
8. If the purpose which the corporation intends to	nursua in Florida has changed indicate new	numose
o. If the purpose which the corporation inclus to	pursue in Florida has changed, indicate new	purpose.
· · · · · · · · · · · · · · · · · · ·		
(The corporation is authorized to nurs)	e such purpose in the jurisdiction of its incorporation	<u>,, </u>
(The corporation is addicated to passe	or door had been as the language and an amost best and	
11 1 00	_	
Heart Phoenix	9-15-04 (Date)	
(Signature of the chairman or vice chairman of	an coma, (200)	
president, or other officer - if in the hands of a nor other court-appointed fiduciary, by that fiduciary		
,. ,		
Heart Phoenix (Typed or printed name of the person sign)	ng) President (Title of person sign	ina)
(I you of printed frame of the Derson Sign	ing) (inter-of-person sign	m(E)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTH AMERICAN PEACE ALLIANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE PEACE ALLIANCE, INC.", THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2004, AT 11:43 O'CLOCK A.M.



3784657 8320

Varriet Smith Hindson

AUTHENTICATION: 3365634

040684029 DATE: 09-22-04